POLICE COMMITTEE MEETING MINUTES JANUARY 17, 2017

SIGN IN

TIM ELLIOTT DAN MCDOWELL NIKKI PETRILLO PAUL JACKSTADT RON SIMPSON GERALD WILLIAMS

BOB PICKERELL BILL DAVIS

DON THOMPSON WALMER SCHMIDTKE

ED HAGNAUER BRIAN KONZEN

Alderman Elliott called the Police Committee Meeting to Order.

Elliott turned meeting over to Chief Miller to discuss the COR.

Chief Miller stated that COR stands for call out reimbursement. The city has done for basically 50 years, where the Police Department works for the High School for security at Basketball, Football games, and Wrestling. We also work the K.C. Hall and the Levee. COR is separate from the city, the fee is set by the union, and then billed by the City Clerk, and then it passes through the comptroller's office. I don't think this does not require a Resolution or an Ordinance it is just informative to let everyone know the process. The union sets the price and City Clerks does the billing. So at this time we have been asked to take the rate up to \$45.00 hour and at Christmas the charge would be \$60.00 hour. This has made it to the council as informative information and I personally don't think that we need a Resolution or an Ordinance. Bryan I guess this is in your lap; we've never voted on it; it has always just passed through.

Konzen stated that he was aware of the history and that is my understanding as well. Konzen stated that he will look and make sure that there is no issue. Konzen stated that he can't give the council a reason right now that the council would have to approve it.

Chief Miller stated that the Police Union would like an answer from the city soon so that we can notify the businesses of the new rate. This is minor it is just a five dollar jump an hour.

Elliott turned over to Comptroller Oney to discuss.

Oney stated that all reality it is a contract between the city and the Businesses. The union goes out and negotiates the rates, but it's not the union doing the billing; the city bills the businesses, the check comes to the city and payroll pay's the employee. I don't see this being any difference than when we agree to do D.A.R.E or S.A.B.R.E. or when we do the police officers at the schools. This is a formality that you guys need to know, that this is a service provided to the public; it is a city service negotiated by the union. Yes union separates, yes it's in their contract but it is a process done by the city. That is why I think that it should be approved by the City. It will be approved as Resolution or an Ordinance and need to have that formality in the records. What's been done in the past does not always mean what's always right.

Chief Miller stated that we have never been approved before and the only reason it is here today is it made it to Comptroller Oney, then Konzen and then the Committee. I personally as the Chief didn't think that the city would want to take care of it. When you leave it to the union the city just takes care of the fee. It doesn't matter to me I'm just laying out what has done in the past.

Discussion by the Council, Chief about the COR rate.

Motion by Elliott, second by Jackstadt to table the COR discussion. All Voted Yes. Motion Carried.

Motion by Elliott, second by Jackstadt to Adjourn the Police Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.